

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1119693
Michael G. Adams
KY Secretary of State
 Received and Filed
3/8/2022 11:30:24 AM
Fee receipt: \$15.00

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: ROCHE HOLDINGS, INC.
Company ID: 1119693
State of origin: Delaware
Formation date: 11/5/2020 12:00:00 AM
Date filed: 3/8/2022 11:30:24 AM
Fee: \$15.00

Principal Office

1 DNA WAY
 MS 24
 ATTN: LOUIS DOMBROWSKI
 SOUTH SAN FRANCISCO, CA 94080

Registered Agent Name/Address

CT CORPORATION SYSTEM
 306 W MAIN STREET
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

President	Severin Schwan	Grenzacherstrasse 124, Basel, Switzerland
Secretary	Sean A Johnston	1 DNA Way South San Francisco, CA 94080
Treasurer	Bruce Resnick	1 DNA Way, MS 24, South San Francisco, CA 94080
Vice President	Sean A Johnston	1 DNA Way, South San Francisco, CA 94080
Vice President	Bruce Resnick	1 DNA Way, MS 24, South San Francisco, CA 94080
Vice President	Roger Brown	1DNA Way, MS 24, South San Francisco, CA 94080
Vice President	Alan Hippe	Grenzacherstrasse 124, Basel, Switzerland

Directors

Director	Sean A Johnston	1 DNA Way, South San Francisco, CA 94080
Director	David P McDede	150 Clove Road, Suite 8, Little Falls, NJ 07424
Director	Bruce Resnick	1 DNA Way, MS 24, South San Francisco, CA 94080
Director	Roger Brown	1 DNA Way, MS 24, South San Francisco, CA 94080
Director	Severin Schwan	Grenzacherstrasse 124, Basel, Switzerland
Director	Alan Hippe	Grenzacherstrasse 124, Basel, Switzerland

Signatures

Signature	Sean A. Johnston
Title	Secretary